



**ADITYA BIRLA  
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: No. ABCL/SD/MUM/2018-19/NOV/05

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 540691**

**Scrip ID: ABCAPITAL**

**26<sup>th</sup> November, 2018**

**The National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot. C/1, G-Block, Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

**Symbol: ABCAPITAL**

Dear Sir/Madam,

**Sub: Allotment of 21,308 Equity Shares of Aditya Birla Capital Limited ("Company") under exercise of options granted under ABCL Incentive Scheme for Stock Options and Restricted Stock Units – 2017 ("ABCL Incentive Scheme")**

This is to inform you that the Company has allotted 21,308 Equity Shares of the face value of ₹10/- each on 26<sup>th</sup> November, 2018, pursuant to exercise of Stock Options under Company's ABCL Incentive Scheme. All the said Equity Shares will rank pari passu with the existing Equity Shares of the Company, in all aspects.

Consequent to the above allotment, the Paid-up Equity Share Capital of the Company will increase from ₹22,01,37,43,810 (i.e. 2,20,13,74,381 Fully Paid-up Equity Shares of ₹10/- each) to ₹22,01,39,56,890 (i.e. 2,20,13,95,689 Fully Paid-up Equity Shares of ₹10/- each).

The above is for your information, records and reference please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

**(Formerly known as Aditya Birla Financial Services Limited)**

**Sailesh Daga**  
**Company Secretary**

**Cc:**  
**Luxembourg Stock Exchange**  
**Market & Surveillance Dept.,**  
P.O. Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg

**Citi Bank N.A.**  
Depositary Receipt Services  
388 Greenwich Street  
14<sup>th</sup> Floor, New York,  
NY 10013

Aditya Birla Capital Ltd.

(Formerly known as Aditya Birla Financial Services Ltd.)

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abc.secretarial@adityabirlacapital.com | www.adityabirlacapital.com

**Citi Bank N.A.**

**Custodial Services**

FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

**Listing Agent**

Banque Internationale à Luxembourg SA  
69 route d'Esch  
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Grand Duchy of Luxembourg

Registered Office:

Indian Rayon Compound, Veraval - 362 266. Gujarat.  
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CIN: L67120GJ2007PLC058890

